

FINANCE COMMITTEE

DCBID Administrative Offices 626 Wilshire Blvd, Suite 200 Los Angeles, CA 90017

FINANCE COMMITTEE MINUTES September 4, 2014

- The meeting was called to order at 9:30 AM. Committee members present were Sauli Danpour, Finance Committee Chairperson and Patrick Spillane. Staff members present were Jeff Chodorow and Suzanne Holley.
- 2. The July 7, 2014 meeting minutes were reviewed. Mr. Spillane moved to approve the minutes, and Mr. Danpour seconded the motion. Kathy Faulk approved the minutes via e-mail. The minutes were unanimously approved.
- 3. The Committee reviewed the July 31, 2014 Financial Statements. All variances were explained to the committee's satisfaction. Mr. Spillane moved to approve the July Financials and Mr. Danpour seconded. Ms. Faulk approved the July Financial Statements via e-mail. The July Financials were unanimously approved.
- 4. There was no new business to discuss and no non-Board Property Owners were in attendence.
- 5. The next meeting has not been scheduled TBD.
- 6. The meeting adjourned at 9:50 AM.